



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Pima Regional Partnership Council

December 18, 2008, 10:00 a.m.

*Continental Elementary School Library
1991 E. Whitehouse Canyon Rd.
Green Valley, AZ 85614*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Thursday December 18, 2008, beginning at 10:00 a.m., and will be located at the Continental Elementary School Library, 1991 E. Whitehouse Canyon Rd., Green Valley, AZ 85614. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome/Introductions/Call to Order | Tony Bruno, Chair |
| 2. Approval of the Agenda | Tony Bruno, Chair |
| 3. Approval of Consent Agenda | Tony Bruno, Chair |

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matters on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

*Minutes of the November 20, 2008 Council Meeting**

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| 4. Call to the Public | Tony Bruno, Chair |
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This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

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| 5. Update on First Things First Board meeting | Tony Bruno, Chair
Jane Kroessen, Vice Chair
Rosanna Gabaldon, Member |
| 6. Regional Partnership Coordinator Report | Eleanor Droegemeier,
Coordinator |
| 7. Discussion on Strategy Scope of Work | Tony Bruno, Chair
Eleanor Droegemeier,
Coordinator |
| 8. Call to the Public | Tony Bruno, Chair |
- This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
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| 9. Council Announcements | Tony Bruno, Chair |
| 10. Next Meeting – 10:00 a.m. January 15, 2009
Three Points/Robles Junction, TBA | Tony Bruno, Chair |
| 11. Adjourn | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Coordinator 310 S. Williams Blvd., Suite 106, Tucson, Arizona, 85711 telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of December, 2008

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
South Pima Regional Partnership Council**

**Eleanor Droegemeier, Regional Coordinator
Posted this 9th of December 2008, at 12:00 p.m.**